

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN AGENDA
July 19, 2005**

I. TIME AND PLACE OF MEETING

Tuesday, July 19, 2005 at 7:30 p.m. at the East Windsor Town Hall

II. ATTENDANCE

III. ADDED AGENDA ITEMS

IV. PREVIOUS MINUTES

A. Regular meeting minutes of June 7, 2005

V. PUBLIC PARTICIPATION

VI. COMMUNICATIONS

- A. Housing Authority Picnic invitation
- B. WHP Annual Firemen's Carnival invitation
- C. Connecticut Labor Force Date February, March, April and May 2005
- D. Connecticut River Watershed Council/Membership renewal

VII. SELECTMEN'S REPORTS

- A. L. Roberts, First Selectman
- B. K. Crouch, Deputy First Selectman
- C. A. Regina, Selectman
- D. T. Sinsigallo, Selectman
- E. M. Balf, Selectman

VIII. BOARD AND COMMISSION APPOINTMENTS & RESIGNATION

A. Vacancies:

American Heritage River Commission:

Six reg. R, D or U vacancies; three vacancies to be filled; one term expiring 11/1/2006 and two terms expiring 11/1/2007; four regular 4-yr. terms available.
Four Alt. vacancies, 4-yr. terms

Cable Television:

One reg. R, vacancy, 2-yr. term

Conservation Commission:

One alt. R & U, vacancy, 4-yr. terms

Economic Development Commission:

Four Reg. R, D or U, vacancies to be filled, two terms expiring 11/1/2005 and two terms expiring 10/1/2007

Municipal Building Code Board of Appeals:

Five Regular Members

Natural Resource Preservation Committee:

Two Reg. R or D, vacancies to be filled, 18 month term to expire 07/31/2006

Property Maintenance Code Bd. Of Appeals:

One Reg. R or U, vacancy, 4-yr. term

B. Resignation:

John Kehoe, (D) from EDC

Joe Sauerhoefer (R) from EDC

Re-Appointment

Tom Tyrer, (R) American Heritage River Commission, 4-yr. term to expire July 1, 2009

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New Appointments, Applications to be considered:

Joanne Drapeau, (D), American Heritage River Commission, 4-yr. vacancy to be filled, term expiring 11/1/2007

James C. Richards, (R), Cable Television, 2-yr. term to expire 7/1/2007

IX. UNFINISHED BUSINESS

- A.** Proposed Scenic Road Ordinance (***Please review the materials from the June 7th Board of Selectmen's packet***)
- B.** *Ethics Ordinance
- C.** *Charter Revision

X. NEW BUSINESS

- A.** Set Salaries for 2005-2006
- B.** Cancel August 2, 2005 Board of Selectmen's meeting
- C.** Natural Resource Preservation Committee report
- D.** Review of Town Departments and services provided
- E.** Tax Refunds

XI. EXECUTIVE SESSION

- A.** In accordance with Connecticut General Statute Section 1-200 (6) (b)
Pending Litigation

XII. ADJOURNMENT

***Starred items will not be discussed, but will remain on agenda pending receipt of additional information.**